

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

REGD. OFFICE: PREMISES OSWAL WOOLLEN MILLS LTD, G.T. ROAD, SHERPUR, LUDHIANA-141003

**Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001**

January 28, 2026

Scrip Code: 505585

**Sub.: Intimation of Board Meeting under Regulation 29 and other applicable regulations of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12th day of February, 2026 at 11:00 A.M. at the Registered Office of the Company situated at Premises Oswal Woollen Mills Ltd, G.T. Road, Sherpur, Ludhiana-141003, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025 and to take up other allied matters.

The Company has already intimated to the Stock Exchange on December 23, 2025 that the Trading Window of the Company for trading/dealing in the Equity Shares of the Company shall remain closed from Thursday, January 01, 2026 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2025.

This is for your information and record.

Thanking You,

Yours faithfully,

For Kovalam Investment and Trading Company Limited

**Jyoti Sud
Company Secretary and Compliance Officer
ICSI Membership No. A27162**